RIEMA-ICC- 06.01.10 9:00 a.m.

ATTENDEES:

Dir. J. David Smith, Chair Brian Glancy, Retired State Police Lt. Karen Pinch, RISP Joe McGarry, Providence Communications John Vernancio, New England Ambulance Mike Scanlon, DEM Tom Crotty, RISP Gina Caruolo, RIDOC Joseph Bucci, DOT Jeff Stevens, DOH Chief Sid Wordell, Little Compton Police Chief Jim Taylor, Providence Fire Ralph Nahigian, North Providence Communications Andrew Zarlenga, New England Ambulance Tony Lupinacci, DOIT Network Ron Provost, Motorola Brian Swann, Motorola

Meeting called to order at 9:02 a.m. by Director Smith.

- Vendor, Mutual Link withdrew their original request for consideration on our agenda. No discussion.
- The last meeting minutes were accepted. No discussion. All in favor. No opposed.
- Motion to accept SOGS/SOPS document was accepted. No discussion. All in favor. No opposed.
- RIPTA grant- 4.2 million dollars was awarded to RIPTA partners for the development of the high performance data.
- Building a site at CCRI in Warwick with the monies that were allocated in last years grant.
- RIPTA grant will allow 9 other HPD sites besides the CCRI site.
- Bus communications, 275 and 30 portables, 10 sites.

- Director Smith: 4G and LTE not possible yet, but we can take a look at what we do with HPD and look towards the future.
 - o Priority is to upgrade channels and eventually the goal is 12 channels statewide.
 - o Busies during the recent storm were on statewide and not on regional frequency.
 - o North Providence's experience with the recent storm will act as a case study for the group.
 - o Regan South to North change will occur within the next 90 days.
 - o Training is a current priority.
- Ron Provost: Concepts of statewide development (Coverage Maps);
 - o North Portable with East Providence and Warren.
 - o North Portable with East Providence and without Warren.
 - o North Portable with Warren and without East Providence.
 - o South Portable with Warren, North Kingstown and without Newport.
 - o South Portable without Warren.
 - o South Portable with Warren, Newport and North Kingstown.
- New business-EMS and hospital communication with med flight helicopters.
- Jeff Stevens: Introduced the DOH 3 year plan for health care and hospitals.
 - Update Nextel within the first year.
 - o RISCON wide area 3 familiarity.
 - o Patient tracking system within the next year, as well as up to date hospital capacity.
 - o RISCON to nursing homes.
 - Switch from Nextel to RISCON.
- Motion to table conversation until next meeting.

Meeting adjourned 10:50 a.m.

Next Meeting 06.17.10 at 9:00 a.m. at same location.

ssg